



# SHUAA

## INVITATION TO THE ELECTION OF SHUAA Capital (PJSC) BOARD OF DIRECTORS' MEMBERSHIP

The Board of Directors of SHUAA Capital psc (the “**Company**”) is pleased to inform the shareholders that the door for nominations for the membership of the Company’s Board of Directors will be opened during the period from Wednesday 03/04/2024 to Friday 12/04/2024. Every person/shareholder who meets the nomination conditions may run for the Board membership election by applying to the company management in its head office located in the H Hotel Dubai, Office Tower, Level 15, Office No. 1502, the Emirate of Dubai. The application must enclose a brief resume of the applicant and the membership type he is nominating for (i.e. executive / non-executive member - independent / nonindependent member).

### **General conditions:**

1. Election is for (5) board members.
2. The door for nominations for the board membership shall remain opened for (10) days from the date of the announcement according to the requirements set forth in articles (9) of the chairman of the Securities and Commodities Authority’s board of directors’ decision no. (3/ R.M) of 2020 concerning approval of joint stock companies governance guide as amended from time to time.
3. A candidate for the board membership must satisfy the conditions set forth in Federal Law No (32) of 2021 concerning Commercial Companies and its amendments, the Chairman of the Securities and Commodities Authority’s board of directors’ decision no. (3/ R.M) of 2020 concerning approval of joint stock companies governance guide and the Company’s Articles of Association as amended from time to time.
4. The candidate has to provide along with the election request a set of documents as of article (10) of the chairman of the Securities and Commodities Authority’s board of directors’ decision no. (3/ R.M) of 2020 concerning approval of joint stock companies governance as amended from time to time.
5. Nominated candidate cannot assign his election to any other person after the election door is closed.
6. The Company shall post the names of candidates and their information related to the nomination on the bulletin board in its main office and on its internet website ([www.shuuaa.com](http://www.shuuaa.com)) on 20/04/2024.
7. After the door for nomination is closed, the list of the names of candidates shall be provided to the Securities and Commodities Authority and Dubai Financial Market.